



# Oneida Business Committee

## Executive Session

9:00 a.m. Tuesday, October 27, 2015  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Regular Meeting

9:00 a.m. Wednesday, October 28, 2015  
BC Conference Room, 2<sup>nd</sup> floor, Norbert Hill Center

## Minutes

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### EXECUTIVE SESSION

**Present:** Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, Tehassi Hill, David Jordan;

**Not Present:** Vice-Chairwoman Melinda J. Danforth, Council members: Brandon Stevens, Jennifer Webster;

**Arrived at:** ;

**Others present:** Janice Hirth, Josh Doxtator, Jim Bittorf, Kelly McAndrews, Jo Anne House, Pat Pelky, Troy Parr, Paul Witek, Larry Barton, Matt Kuntsman, Debbie Danforth, Nathan King;

### REGULAR MEETING

**Present:** Chairwoman Tina Danforth, Treasurer Trish King, Secretary Lisa Summers, Council members: Fawn Billie, David Jordan;

**Not Present:** Vice-Chairwoman Melinda J. Danforth, Council members: Tehassi Hill, Brandon Stevens, Jennifer Webster;

**Arrived at:** ;

**Others present:** Jo Anne House, Heather Heuer, Bill Graham, Brad Graham, Mike Debraska, Jessica Wallenfang, Lisa Liggins, Tonya Webster, Douglass McIntyre, Susan House, Don White, Rhiannon Metoxen, Kathy Metoxen, Ed Delgado, Danelle Wilson, Troy Parr, Nancy Barton, Julie Barton, Michelle Mays, Larry Barton, Paul Witek, Nic Reynolds, Madelyn Genskow, Debbie Danforth, Dianne McLester-Heim, Brian Doxtator, Lloyd Powless Jr., Yvonne Cornelius, Sandra Charnon, Mark Powless Sr., Matt W. Denny, Bev Somers, Yvonne Jourdan, Twylite Moore;

### **I. Call to Order and Roll Call** by Chairwoman Tina Danforth at 9:05 a.m.

For the record: Tina Danforth stated Vice-Chairwoman Melinda J. Danforth and Councilwoman Jennifer Webster are attending the Bemidji Area Indian Health Services FY 2018 Budget Formulation Meeting at the Hyatt Hotel in Green Bay, Councilman Tehassi Hill is attending the Food Sovereignty Summit at the Radisson Hotel in Green Bay, and Councilman Brandon Stevens is out of the office on personal time.

### **II. Opening** by Chairwoman Tina Danforth

### **III. Adopt the agenda (00:00:43)**

Motion by David Jordan to adopt the agenda as is, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers

Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**IV. Oaths of Office (00:01:12)** administered by Secretary Lisa Summers

**A. Anna John Residential Centered Care Community Board – Yvonne Cornelius**

**V. Minutes (00:03:53)**

**A. Approve October 14, 2015, regular meeting minutes**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to approve the October 14, 2015, regular meeting minutes, seconded by Fawn Billie.  
Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**VI. Resolutions (00:04:17)**

**A. Adopt resolution titled Adopting the Marriage License Fee Schedule**

Sponsor: Larry Barton, Chief Financial Officer

Motion by Lisa Summers to defer the resolution titled Adopting the Marriage License Fee Schedule back to the Sponsor to get the necessary corrections and updates to be brought back to the Business Committee as information prior to implementation, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**VII. Appointments (No Requested Action)**

**VIII. Standing Committees (00:12:10)**

**A. Legislative Operating Committee**

Sponsor: Councilman Brandon Stevens, Chair

**1. Accept Legislative Operating Committee October 7, 2015, meeting minutes**

Motion by David Jordan to accept the Legislative Operating Committee October 7, 2015, meeting minutes, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**B. Finance Committee**

Sponsor: Tribal Treasurer Trish King, Chair

**1. Approve Finance Committee October 19, 2015, meeting minutes**

Motion by David Jordan to approve the Finance Committee October 19, 2015, meeting minutes, seconded by Trish King. Motion carried with one opposed:

Ayes: Fawn Billie, David Jordan, Trish King  
Opposed: Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster  
For the record: Lisa Summers stated I think there was a "for the record" statement made by the Chief Financial Officer and it related to the conversation that we had at the last Business Committee meeting around revamping the reports that come to us and

I need to state, for the record, that we have, at least since January 13<sup>th</sup> of this year, documented the requests that have been made. It is unfortunate that he is not here today to have a better conversation about how to do these improvements, but I am going to oppose the minutes for that reason because I do not believe that the information that is provided, accurately reflects the conversation that we had at the last Council meeting. Thank you.

**C. Community Development Planning Committee (No Requested Action)**

**D. Quality of Life (No Requested Action)**

**IX. General Tribal Council (00:16:33)**

Treasurer Trish King departs at 9:34 a.m.

Treasurer Trish King returns at 9:36 a.m.

**A. Petitioner Michelle Danforth: To change the Oneida Constitution and By-Laws in regards to membership**

Sponsor: Lisa Summers, Tribal Secretary

EXCERPT FROM SEPTEMBER 23, 2015: Motion by Brandon Stevens to accept the update as information and to direct the Tribal Secretary to bring back a recommendation on how to proceed at the October 28, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.

EXCERPT FROM AUGUST 17, 2015: Motion by Brandon Stevens to request the Tribal Secretary provide a recommendation on how to proceed at the September 23, 2015, regular Business Committee meeting and that the Tribal Secretary considers the research memorandum dated August 5, 2015, seconded by Jennifer Webster. Motion carried unanimously.

EXCERPT FROM AUGUST 12, 2015: Motion by Lisa Summers to adjourn at 2:06 p.m. and to direct the Tribal Secretary to coordinate a Business Committee special meeting date for the remainder of this agenda, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM DECEMBER 10, 2014: Motion by Jenny Webster to accept the update as information and to direct the Tribal Secretary to bring back the final recommendation when it is ready, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM NOVEMBER 12, 2014: Motion by Melinda J. Danforth to accept the update as information and to direct the Tribal Secretary to provide a final recommendation on this item at the December 10, 2014, regular Business Committee meeting, seconded by Jenny Webster. Motion carried unanimously.

EXCERPT FROM OCTOBER 22, 2014: Motion by Melinda J. Danforth to accept the legislative, fiscal and legal analyses, as provided, for this petition and to direct the Tribal Secretary to provide an update at the next Business Committee meeting on the update of the conversation with the petitioner, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM OCTOBER 8, 2014: Motion by Trish King to defer Michelle Danforth's petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.

EXCERPT FROM SEPTEMBER 24, 2014: Motion by Fawn Billie to defer Michelle Danforth's petition to change the Oneida Constitution and By-Laws in regards to membership to the next regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.

EXCERPT FROM AUGUST 13, 2014: Motion by Vince DelaRosa to accept the petition and send it on for the appropriate analyses to be completed and to come back to the Business Committee in thirty (30) days, seconded by Melinda J. Danforth. Motion carried unanimously.

Motion by Lisa Summers to add the petition, To change the Oneida Constitution and By-Laws in regards to membership, to the March 19, 2016, special General Tribal Council meeting agenda, seconded by Fawn Billie.

Motion carried with one abstention:

Ayes: Fawn Billie, Trish King, Lisa Summers

Abstained: David Jordan  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**B. Petitioner Madelyn Genskow: Special GTC meeting to address three (3) resolutions**

**1) Oneida Business Committee Accountability**

**2) Repeal Judiciary Law**

**3) Open Records and Open Meetings Law**

Sponsor: Lisa Summers, Tribal Secretary

*EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to accept the legal analyses for resolution 1 and to note the remaining legal analyses are not due until the November 25, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM SEPTEMBER 9, 2015: Motion by Jennifer Webster to accept the update from Chief Counsel and to provide an additional sixty (60) days for the legal analyses of resolutions 1-3, seconded by Lisa Summers. Motion carried unanimously.*

*EXCERPT FROM JUNE 24, 2015: Motion by David Jordan to accept the legislative analyses for resolutions 1-3 of the petition and to provide an additional sixty (60) days for the Law and Finance Offices to submit the appropriate analyses, seconded by Tehassi Hill. Motion carried unanimously.*

*EXCERPT FROM JUNE 10, 2015: Motion by Tehassi Hill to accept the status report from the Legislative Operating Committee as information, seconded by Jennifer Webster. Motion carried unanimously.*

*EXCERPT FROM APRIL 22, 2015: Motion by Jennifer Webster to accept the verified petition submitted by Madelyn Genskow; to send the verified petition to the Law, Finance, Legislative Reference and Direct Report Offices for the legal, financial, legislative and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's office within sixty (60) days and that a progress report is submitted in forty-five (45) days; and to direct the Direct Report offices to submit the appropriate administrative analyses to the Tribal Secretary's office within thirty (30) days, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to accept the legal analysis for resolution 2) Repeal Judiciary Law, noting it was not actually due until the November 25, 2015, regular Business Committee meeting, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**C. Petitioner Nancy Barton: To open an Emergency Food Pantry**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the verified petition submitted by Nancy Barton: To open an Emergency Food Pantry; to send the verified petition to the Law, Finance, Legislative Reference, and Direct Report Offices for the legal, financial, legislative, and administrative analyses to be completed; to direct the Law, Finance, and Legislative Reference Offices to submit the analyses to the Tribal Secretary's Office within sixty (60) days, and that a progress report be submitted in forty-five (45) days; and to direct the Direct Report Offices to submit the appropriate administrative analyses to the Tribal Secretary's Office within thirty (30) days, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**X. Unfinished Business (No Requested Action)**

**XI. Tabled Business (00:48:49)**

**A. Adopt resolution titled No Trade Back for Cash for Fiscal Year 2016 (No Requested Action)**

Sponsor: Trish King, Tribal Treasurer

*EXCERPT FROM OCTOBER 14, 2015: Motion by David Jordan to table to this item, seconded by Tehassi Hill. Motion carried with one opposed.*

**XII. New Business (00:49:21)**

**A. Approve limited waiver of sovereign immunity – New Water-Silver Creek Cost-Share Agreement – contract # 2015-1050**

Sponsor: Pat Pelky, Division Director/Environmental Health and Safety

Motion by David Jordan to approve the limited waiver of sovereign immunity – New Water-Silver Creek Cost-Share Agreement – contract # 2015-1050, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**B. Approve limited waiver of sovereign immunity – Dun & Bradstreet Inc. – contract # 2015-1064**

Sponsor: Brandon Stevens, Councilman

Motion by David Jordan to approve the limited waiver of sovereign immunity – Dun & Bradstreet Inc. – contract # 2015-1064, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**C. Approve Oneida Gaming Commission Legal Counsel – contract # 2015-1075**

Sponsor: Brandon Stevens, Councilman

Motion by Lisa Summers to approve the Oneida Gaming Commission Legal Counsel – contract # 2015-1075, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**D. Approve three (3) actions regarding CIP package amendment and CIP project # 23-005 Residential Home Sites**

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by David Jordan to approve the procedural except to forgo Phase II of the CIP process of routing the CIP Package to the various reviewing entities, noting the reason for the exception is that the first part is already completed and that this is just an update to the process, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to approve the CIP Package Amendment and CIP project # 23-005 Residential Home Sites, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Trish King to activate \$800,000 from the approved FY 2014 CIP Budget for CIP # 23-005 Residential Home Sites, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**E. Approve two (2) actions regarding Class III Facility Gaming Licensing**

Sponsor: Troy Parr, Assistant Division Director/Development

Motion by Lisa Summers to approve the Class III Facility Gaming Licenses for the Main Casino, Irene Moore Activity Center, Mason Street Casino, Packerland One Stop, and Oneida Bingo and Casino-Travel Center, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to approve the compliance review documents referenced in the "License Renewal Notice of Substantial Compliance" dated October 7, 2015, and to direct the Development Division to forward the documents to the Oneida Gaming Commission for submission, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to recess for five (5) minutes for personal health reasons, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

*Called to order by Chairwoman Tina Danforth at 10:43 a.m.*

**F. Approve a Special Election to fill the one (1) vacancy on the Oneida Gaming Commission and the two (2) vacancies on the Oneida Land Claims Commission within the next ninety (90) calendar days**

Sponsor: Tina Danforth, Tribal Chairwoman

Motion by Lisa Summers to accept this information as FYI, seconded by Fawn Billie. Motion carried with one abstention:

Ayes: Fawn Billie, Trish King, Lisa Summers  
Abstained: David Jordan  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**XIII. Travel (1:37:07)**

**A. Travel Reports**

**1. Accept travel report –Councilwoman Fawn Billie and Secretary Lisa Summers – Intertribal Criminal Justice Planning and Coordination Meeting – Lac Du Flambeau, WI – October 5-6, 2015**

Motion by David Jordan to accept the travel report –Councilwoman Fawn Billie and Secretary Lisa Summers – Intertribal Criminal Justice Planning and Coordination Meeting – Lac Du Flambeau, WI – October 5-6, 2015, seconded by Trish King. Motion carried with two abstentions:

Ayes: David Jordan, Trish King  
Abstained: Fawn Billie, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**2. Accept travel report – Councilwoman Fawn Billie – Midwest Alliance of Sovereign Tribes (MAST) and Tribal Consultation with U.S. Census Bureau – Lower Sioux Indian Community Morton, MN – October 7-8, 2015**

Motion by David Jordan to accept the travel report – Councilwoman Fawn Billie – Midwest Alliance of Sovereign Tribes (MAST) and Tribal Consultation with U.S. Census Bureau – Lower Sioux Indian Community Morton, MN – October 7-8, 2015, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: David Jordan, Trish King, Lisa Summers  
Abstained: Fawn Billie  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**B. Travel Requests**

**1. Enter E-poll results into the record for approved travel request – Chairwoman Tina Danforth – 7<sup>th</sup> Annual Tribal Nations Conference – Washington D.C. – November 5, 2015**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to enter the E-poll results into the record for approved travel request – Chairwoman Tina Danforth – 7th Annual Tribal Nations Conference – Washington D.C. – November 5, 2015, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**2. Enter E-poll results into the record for approved travel request – Councilman Brandon Stevens – 2015 Bemidji Area Annual Awards Ceremony – Bemidji, MN – October 22-23, 2015**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to enter the E-poll results into the record for approved travel request – Councilman Brandon Stevens – 2015 Bemidji Area Annual Awards Ceremony – October 22-23, 2015, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**3. Enter E-poll results into the record for approved travel request – Councilman Brandon Stevens – 2015 National Indian Gaming Association (NIGA) Mid-Year Conference – Hollywood, FL – November 1-4, 2015**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to enter the E-poll results into the record for approved travel request – Councilman Brandon Stevens – 2015 National Indian Gaming Association (NIGA) Mid-Year Conference – Hollywood, FL – November 1-4, 2015, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to recess at 11:32 a.m. and to reconvene at 1:30 p.m., seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

*Called to order by Chairwoman Tina Danforth at 1:32 p.m.*

*Vice-Chairwoman Melinda J. Danforth and Council members: Tehassi Hill, Brandon Stevens, Jennifer Webster not present.*

**XIV. Reports (2:18:47) (This section of the agenda is scheduled to begin at 1:30 p.m.)**

**A. Operational Reports**

**1. Accept Comprehensive Health & Medical Operations FY '15 4<sup>th</sup> quarter report**

Sponsor: Debbie Danforth, Division Director/Comprehensive Health Operations & Dr.  
Ravinder Vir, Division Director/Medical Operations

*EXCERPT FROM OCTOBER 14, 2015: Motion by Tehassi Hill to defer the Comprehensive Health & Medical Operations FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting, seconded by Lisa Summers. Motion carried unanimously.*

Motion by Lisa Summers to accept the Comprehensive Health & Medical Operations FY '15 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**2. Accept Development Division FY '15 4<sup>th</sup> quarter report**

Sponsor: Troy Parr, Assistant Division Director/Development

*EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to defer the Development Division FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting, seconded by Tehassi Hill. Motion carried unanimously.*

Motion by Lisa Summers to accept the Development Division FY '15 4th quarter report, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

*Recessed by Chairwoman Tina Danforth at 2:58 p.m.*

*Reconvened by Chairwoman Tina Danforth at 3:06 p.m.*

**B. Corporate Reports (No Requested Action)**

**C. Boards, Committees, and Commissions**

**1. Accept Anna John Residential Centered Care Community Board FY '15 4<sup>th</sup> quarter report –**

Kimberly Schultz, Vice-Chair  
Liaison: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to defer the Anna John Residential Centered Care Community Board FY '15 4th quarter report to the October 28, 2015, regular Business Committee meeting, seconded by Brandon Stevens. Motion carried unanimously.*

Motion by Lisa Summers to defer the Anna John Residential Centered Care Community Board FY '15 4th quarter report to the November 10, 2015, regular Business Committee meeting; to request the Liaison follow-up to ensure a representative will be present to answer questions; and to request financial information be provided in the report, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster



**2. Accept Oneida Personnel Commission FY '15 4<sup>th</sup> quarter report – Yvonne Jourdan, Chair**  
Liaison: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the Oneida Personnel Commission FY '15 4th quarter report, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to request the Personnel Commission Chair provide the information identified today as follow-up to the Liaison to be shared with the Business Committee, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**3. Accept Oneida Police Commission FY '15 4<sup>th</sup> quarter report – Bernie John-Stevens, Chair**  
Liaison: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to accept the Oneida Police Commission FY '15 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**4. Accept Oneida Pow-Wow Committee FY '15 4<sup>th</sup> quarter report – Lloyd Powless Jr., Chair**  
Liaison: Fawn Billie, Councilwoman

Motion by David Jordan to accept the Oneida Pow-Wow Committee FY '15 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**5. Accept Southeastern Oneida Tribal Services Advisory Board FY '15 4<sup>th</sup> quarter report – Dan Schiller, Chair**  
Liaison: Tina Danforth, Tribal Chairwoman

Motion by David Jordan to accept the Southeastern Oneida Tribal Services Advisory Board FY '15 4th quarter report, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**6. Accept Oneida Nation Veterans Affairs Committee FY '15 4<sup>th</sup> quarter report – Mike Hill, Chair**  
Liaison: Jennifer Webster, Councilwoman

Motion by David Jordan to accept the Oneida Nation Veterans Affairs Committee FY '15 4th quarter report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

## **XV. Executive Session (1:54:27)**

### **A. Reports**

#### **1. Accept Chief Counsel report – Jo Anne House, Chief Counsel**

Motion by Lisa Summers to accept the Chief Counsel report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

#### **2. Accept Intergovernmental Affairs and Communications report – Nathan King, Director/Intergovernmental Affairs and Communications**

Motion by Trish King to accept the Intergovernmental Affairs and Communications report, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

#### **3. Accept Chief Financial Officer report – Larry Barton, Chief Financial Officer**

Motion by Trish King to accept the Chief Financial Officer report, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

### **B. Standing Items**

#### **1. Land Claims Strategy (*No Requested Action*)**

#### **2. Goldwater suit – Indian Child Welfare case (*No Requested Action*)**

### **C. Audit Committee**

Sponsor: Councilman Tehassi Hill, Chair

#### **1. Accept Department of Public Works updated audit and lift the confidentiality requirement**

Motion by David Jordan to accept the Department of Public Works updated audit and to lift the confidentiality requirement, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

#### **2. Accept Audit Committee September 10, 2015, meeting minutes**

Motion by Lisa Summers to accept the Audit Committee September 10, 2015, meeting minutes, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

## **D. Unfinished Business**

### **1. Review concern # 2015-CC-11**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to accept concern # 2015-CC-11 and to delegate Vice-Chairwoman Melinda J. Danforth, Secretary Lisa Summers, and Councilman Brandon Stevens to conduct the follow-up, seconded by Lisa Summers. Motion carried unanimously.*

Motion by David Jordan to accept the updated information and close out concern # 2015-CC-11, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

### **2. Approve request for procedural exception to allow Health Providers to exceed 280 hour cap for FY '16 based on contractual obligations (*Update provided in item XIV.A.01. Comprehensive Health & Medical Operations FY '15 4th quarter report*)**

Sponsor: Debbie Danforth, Division Director/Comprehensive Health Operations

*EXCERPT FROM OCTOBER 14, 2015: Motion by Tehassi Hill to defer the request of a procedural exception to allow Health Providers to exceed the 280 hour cap for FY '16 based on contractual obligations to the October 28, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously.*

*EXCERPT FROM SEPTEMBER 23, 2015: Motion by David Jordan to request the Comprehensive Health Directors to bring back an alternative plan at the October 14, 2015, regular Business Committee meeting, seconded by Fawn Billie. Motion carried unanimously.*

Motion by Lisa Summers to request a final report be brought back at the November 10, 2015, regular Business Committee meeting, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

### **3. Accept Hospice Advantage Update (*Scheduled at 1:30 p.m. on October 27, 2015*)**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

*EXCERPT FROM OCTOBER 14, 2015: Motion by Lisa Summers to defer this item to Vice-Chairwoman Melinda J. Danforth and Councilwoman Jennifer Webster, as the Liaisons, for follow-up and to bring back recommendations to the October 28, 2015, regular Business Committee, seconded by Trish King. Motion carried unanimously.*

Motion by Lisa Summers to accept the update and to request the additional information be brought back to the Business Committee in thirty (30) days, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**4. Review concern # 2015-CC-12 (Scheduled at 11:00 a.m. on October 27, 2015)**

Sponsor: David Jordan, Councilman

*EXCERPT FROM OCTOBER 14, 2015: (1) Motion by Lisa Summers to direct the Assistant Division Director of Development to bring back an action plan by the October 28, 2015, regular Business Committee meeting and to include how to address the property owners' concerns, seconded by Trish King. Motion carried unanimously. (2) Motion by Lisa Summers to request the Assistant Division Director of Development and the Division Director of Land Management to work with the Finance Department to identify the necessary funding for the project, seconded by Trish King. Motion carried unanimously.*

Motion by David Jordan to accept the action report as information, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**E. New Business**

**1. Approve Attorney Employment contract # 2015-1098**

Sponsor: Jo Anne House, Chief Counsel

Motion by David Jordan to approve the Attorney Employment contract # 2015-1098, seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**2. Accept National Congress of American Indians (NCAI) debrief as information**

Sponsor: Lisa Summers, Tribal Secretary

Motion by David Jordan to accept the verbal update as information and to identify the land-into-trust item as the primary issue that we would like to be presented, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**3. Enter E-poll results into the record for approved correspondence to City of Green Bay**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Lisa Summers to enter the E-poll results into the record for approved correspondence to City of Green Bay, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**4. Approve Oneida Business Committee Officers' recommendation regarding incentive pay and approve draft correspondence to employee**

Sponsor: Lisa Summers, Tribal Secretary

Motion by Trish King to approve the Oneida Business Committee Officers' recommendation as presented, seconded by Lisa Summers. Motion carried with one abstention:

Ayes: Fawn Billie, Trish King, Lisa Summers  
Abstained: David Jordan  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**5. Approve Oneida Housing Authority Interim Executive Director**

Sponsor: Melinda J. Danforth, Tribal Vice-Chairwoman

Motion by Trish King to approve Scott Denny as the Oneida Housing Authority Interim Executive Director, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**6. Approve three (3) actions in regards to Oneida Golf Enterprise – Ladies Professional Golf Association (Scheduled at 9:00 a.m. on October 27, 2015)**

Sponsor: Trish King, Tribal Treasurer

Motion by Trish King to approve the loan agreement for Oneida Golf Enterprise – Ladies Professional Golf Association contract # 2015-1037, seconded by Lisa Summers. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to accept the contract as FYI between the Oneida Golf Enterprise and the Ladies Professional Golf Association, seconded by David Jordan. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Motion by Lisa Summers to accept the update that was presented; to make this a standing meeting item on the Business Committee agenda; and to direct a report be submitted at the second regularly scheduled Business Committee meeting of each month, seconded by Fawn Billie. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

**XVI. Adjourn**

Motion by David Jordan to adjourn at 3:44 p.m., seconded by Trish King. Motion carried unanimously:

Ayes: Fawn Billie, David Jordan, Trish King, Lisa Summers  
Not Present: Melinda J. Danforth, Tehassi Hill, Brandon Stevens, Jennifer Webster

Minutes prepared by Heather Heuer, Information Management Specialist  
Minutes approved as presented/corrected on November 10, 2015.



Lisa Summers, Secretary  
ONEIDA BUSINESS COMMITTEE